

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity           **-Madhav Copper Limited**  
 2. Quarter ending                   **- 30-Jun-2021**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint m e n t	Dat e o f ces sa ti o n	T e n u r e	D a t e o f B i r t h	Wh eth er spe cial res olu tion pas sed ?	D a t e o f p a s s i n g s p e ci al res olu ti o n	N o. o f Di re ct or s h i p i n lis te d e n t i t i e s i n cl u d i n g th is lis te d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder in Audit/ Stakeholder Committee held in listed entities including this listed entity	Me mbe rshi p i n Co m m i t tee s o f the Co m p a ny	Rem arks
M r.	NI LE SH BH AI NA TU BH AI PA	0 5 3 1 9 8 9 0	A G R P 3 5 8 L	C,E D		19- No v- 201 2	01- Oct- 2019			2 3- Ju 1- 1 9 8 0	NA		1	0	1	1	AC	

	TE L																	
M r.	RO HI TB HA I BH IK HA BH AI CH AU HA N	0 6 3 9 6 9 7 3 3 3 3 3 3 3	A IF P C 1 9 5 3 K	ED	M D	19- No v- 201 2	01- Oct- 2019			2 8- M ay - 1 9 8 2	NA		1	0	0	0	NA	
M r.	CH AI TN YA BH AN UB HA I DO SH I	0 7 6 0 0 9 8 6 8 8 8 8 8	A B O P D 1 2 4 8 D	ID		01- No v- 201 6	08- Aug- 2017	29- Sep - 202 5	3 9	2 6- F eb - 1 9 5 5	Yes	3 0- S ep - 2 0 2 0	1	1	3	2	AC,SC ,NRC	
M rs .	DI NA L AS HO KB HA I LA KH AN I	0 8 7 5 3 8 7 5 5 9 9 9 9	A H P P L 6 5 4 9 M	ID		19- Ma r- 201 9	04- Jun- 2020	03- Jun - 202 5	4	0 8- Ju l- 1 9 9 2	No		1	1	2	2	SC,NR C	
M r.	DI VY A AR VI ND BH AI M ON	0 6 3 9 6 9 7 3 0 5 1 N	B D O P M 7 3 5 1 N	NED		19- No v- 201 2	01- Oct- 2019			2 3- M ar - 1 9 9 3	NA		1	0	0	0	NA	

	PA RA																
M r.	PA RA G A M HE SH BH AI PA RE KH	0 2 5 0 8 3 1 8	A Q IP P 5 7 1 8 E	NED		13- Feb - 202 1		19- Ma y- 202 1		0 1- M ay - 1 9 7 7	NA		0 0	0	3	NA	
M r.	JA YS UK H DA BH I	0 9 1 7 7 2 0 1	A M JP D 3 6 4 4 G	NED		19- Ma y- 202 1				2 8- O ct - 1 9 7 9	NA		1 1	3	2	AC,SC ,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JAYSUKH DABHI	NED	Chairperson	19-May-2021	
2	NILESHBHAI NATUBHAI PATEL	C,ED	Member	05-Sep-2016	
3	CHAITNYA BHANUBHAI DOSHI	ID	Member	05-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	No

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JAYSUKH DABHI	NED	Member	19-May-2021	
2	DINAL ASHOKBHAI LAKHANI	ID	Member	19-Mar-2019	

3	CHAITNYA BHANUBHAI DOSHI	ID	Chairperson	05-Sep-2016	
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Company Remarks	
Whether Permanent chairperson appointed	No

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CHAITNYA BHANUBHAI DOSHI	ID	Member	05-Sep-2016	
2	JAYSUKH DABHI	NED	Chairperson	19-May-2021	
3	DINAL ASHOKBHAI LAKHANI	ID	Member	19-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Feb-2021	19-May-2021	Yes	5	3
	29-Jun-2021	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Nomination & Remuneration Committee	13-Feb-2021	19-May-2021	Yes	3	3

Audit Committee	13-Feb-2021	29-Jun-2021	Yes	3	3
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	135

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Y/N)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **SWATI KATHROTIYA**  
**Designation** : **Company Secretary & Compliance Officer**